



Regional Telecommunications Council
1625 Highway 150 South

Calmar, IA 52132 ☐ (563) 562-3263

A G E N D A

Region I Telecommunications Council

Tuesday, November 12, 2013

1:00-2:30 PM

***Peosta 1 (1005), Calmar 2 (1793), Cedar Falls-UNI 9 (873),
Cresco HS (7), Lansing HS (696), Elkader AEA (1003)**

- I. Welcome and Introductions
- II. Approval of June 4, 2013, Minutes
- III. Approval of FY 2014 RTC Semi-Annual Report (attached)
 - A. RTC Scheduler Update – Mari Eitel
 - 1. Julie Johnson, State Scheduler - Notification
 - B. RTC Technician Update – Bob Kurdelmeyer*
 - C. RTC LAN/WAN Update – Karen Randall*
 - D. Region 1 Projects
 - 1. Room documentation (binder updates)
 - 2. Room update notification
- IV. ETC Meeting (10/25/13) Updates
 - A. Funding process change – from ICN to Dept. of Education
 - B. Rates for room usage - \$207/month for converted rooms (same as last year)
- V. Future Deadlines
 - A. FY 2014 RTC Annual Report – Due July 31, 2014
 - B. RTC PLAN/BUDGET SUBMISSION for FY 2015 – Due Date Unknown
- VI. Discussion
 - A. Joe Tjaden
 - B. NICC Updates
 - C. Other – Chair Reminders
 - D. Thank Yous
 - a. UNI – Equipment Donation
 - b. Robert McCabe – Service to RTC1
- VII. Adjournment

* May not be present – update by chair

Next Meeting: June TBD, 2013 @ TBD

(Quorum must be present. Office elections and RTC Plan/Budget document will be voted on.)

Area I RTC

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